

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050549

Entity Name: LINDSEY HOLDINGS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

3018 NE 22ND STREET
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

C/O KHW 4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0841630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, THOMAS
C/O KHW 4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LINDSEY, THOMAS H
Address: C/O KHW 4010 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS LINDSEY

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date